

MARIN COUNTY CONGESTION MANAGEMENT AGENCY

NORTHERN MARIN COMMUNITY ADVISORY COMMITTEE MEETING ACTION MINUTES JUNE 24, 2003

Members Present: Judy Arnold, Denise Athas, Michael DiGiorgio, Kenneth Harth, Joann London, Bernard Meyers, Cynthia Murray
Members Absent: Phil Brown, Ernie Gray, Max Hopkins, Sue Lattanzio, and John Reuscher
Staff Present: Dean Powell, Marin County Department of Public Works; and Bonnie Nelson, Congestion Management Agency Consultant
Others: Steven Wallace, Public Works Director, Novato; and Don Wilhelm, resident

The meeting was convened at 4:15 p.m.

1. INTRODUCTIONS

2 DUTIES, RESPONSIBILITIES, AND ADMINISTRATION

After introductions, staff facilitated a discussion around the duties, responsibilities, and administration of the committee, focusing on the purpose and responsibilities of the committee, work program and schedule, meeting guidelines, and selection of a Chair and Vice-Chair for the committee.

M/s, Meyers/Athas, to nominate Cynthia Murray as committee Chair. Motion passed unanimously.

M/s, Murray/Arnold, to nominate Michael DiGiorgio as committee Vice-Chair. Motion passed unanimously.

3. PRESENTATION AND REVIEW OF THE TRANSPORTATION VISION FOR MARIN COUNTY

4. PRESENTATION ON THE UNIVERSE OF TRANSPORTATION FUNDING OPTIONS

5. PRESENTATION AND BACKGROUND ON THE FOUR EXPENDITURE PLAN ELEMENTS

Staff presented information on *Moving Forward: A 25-Year Transportation Vision for Marin County*, the universe of transportation funding options, and how the preliminary expenditure plan categories or elements were selected by the Congestion Management Agency.

Discussion ensued around transportation funding options, local return, why general funds cannot be considered self-help funds, outreach efforts, and campaigning for a sales tax. (Information on these topics can be found in the "Frequently Asked Questions" handout in the July staff report packet.) It was the general sense of the committee that the Congestion Management Agency is headed in the right direction to develop a transportation sales tax expenditure plan, which focuses on local transportation projects and programs.

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Don Wilhelm, resident, noted that expenditure plan programs and projects should be judged against how they reduce the hours of delay people spend in congestion.

7. SCHEDULE NEXT MEETING DATE, TIME, AND LOCATION

The committee agreed to next meet on Monday, July 28th, at 4:00 p.m. in the Marin Community Foundation offices at 5 Hamilton Landing, Suite 200, Redwood Room. The committee also scheduled meeting dates on August 26th and September 22nd, starting time at 4:00 p.m., in the same meeting facility.

Chair Murray adjourned the meeting at 5:58 p.m.